

City Council

Study Session Agenda

July 25, 2017

City Hall, Council Chambers

749 Main Street

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

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|------------------|------|--------------------------------------------------------------|
| 7:00 p.m. | I. | Call to Order |
| 7:00 - 7:55 p.m. | II. | Presentation – Museum Conceptual Plan Update |
| 7:55 p.m. | III. | Adjourn to Special Meeting |

Special Meeting Agenda

8:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Resolution No. 40, Series 2017 – A Resolution Approving an Intergovernmental Agreement by and Between the City of Louisville and the Boulder County Clerk and Recorder for the Conduct and Administration of the 2017 Coordinated Election to be Held November 7, 2017](#)

City of Louisville

City Council	749 Main Street	Louisville CO 80027
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5. REGULAR BUSINESS

8:00 – 8:30 PM

A. DISCUSSION/DIRECTION/ACTION – AGREEMENT FOR FACILITATOR FOR FOCUS GROUPS TO INFORM CITY MANAGER RECRUITMENT PROCESS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 PM

B. DISCUSSION/DIRECTION – RECREATION ADVISORY BOARD CREATION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 PM

C. DISCUSSION/DIRECTION – BOARD AND COMMISSION APPOINTMENT PROCESS & TERM LIMITS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

6. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

7. ADJOURNMENT